

**Posted at Warr Acres City Hall 8-13-09 @ 4:00 p.m.**

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

**AGENDA**

**CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
AUGUST 18, 2009  
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of a 15 year service pin to Det. John Gray.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.
  - A. Approval of the minutes from the Regular meeting of July 21, 2009. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 103,276.08
PST Fund	\$ 1,850.17
CIP Fund	\$ 12,482.83
  - C. Approval of Actual Expenditures for July 2009 and Proposed Expenditures for August 2009. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approve normal retirement for Brad Seale under the Defined Benefit Plan and the Defined Contribution Plan.
  - F. Approve supplemental appropriations of a \$100 donation to the Fire Department.
5. Discussion and possible action on items removed from the consent docket.

6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. \*\*\*\*
7. MS4 Storm Water Quality Program Report by the City Engineer.
8. Discussion and possible action to approve the final payment application from Cimarron Construction Inc. in the amount of \$68,848.00 for work completed on the Pines Dam project. The Pines Home Owners Association will reimburse the City for \$28,205.00 of this amount per agreement. \*\*\*\*
9. Discussion and Possible action to approve Change Order No. 1 for the Temporary Flow Monitoring Study. This Change Order extends the Contract time by four (4) calendar weeks which results in an increase in the contract amount of \$13,740.00. The new contract amount is \$41,580.00.
10. Discussion and possible action on reinstating vacation time for CEO Greenwood at the 5 weeks per year rate. \*\*\*\*
11. Discussion and possible action and presentation by Millie Vance to hire a Grant Writer to be paid from the Professional Services account in General Government Department. \*\*\*\*
12. Discussion and possible action on weather to outright purchase or lease purchase the new 2010 police unit, the appropriation of \$8,000 was made for the first year's lease payment in the Public Safety Tax Fund, if you decide to purchase it outright the cost will be just under \$23,000 and an additional appropriation will be needed. \*\*\*\*
13. Discussion and possible action on replacing the wrecked unit #0619 with a used 2007 unit from Kansas in the amount of \$12,950, approval of appropriation from CIP or Public Safety Tax Fund. \*\*\*\*
14. Discussion and possible action on a Resolution casting the city's vote for a Trustee At-Large for the OMRF Board of Trustees for Cathy Keller. \*\*\*\*
15. Discussion and possible action on accepting and awarding the bid for the Digital Logger.
16. Discussion and possible action on funding fire hydrants to be placed by OKC Water in the NW section of Ward I, approval of appropriation of funds from the Public Safety Tax Fund.
17. Initial discussion, review and possible action of standards for Construction Site Runoff and Post Construction Site Runoff to be included by reference into the Storm Water Drainage Resolution as required by state and federal mandates. \*\*\*\*

18. Initial discussion and possible action on an Ordinance establishing the requirements and enforcement of a storm water drainage to meet federal and state mandates. \*\*\*\*
19. A. Discussion and possible action on an Ordinance amending 2.24.360 Court Cost. \*\*\*\*  
  
B. Approval of the emergency clause.
20. Questions and Comments from Councilmembers.
21. Discussion on a pending investigation of matters involving Cherokee Crossing Addition and possibly entering into executive session as allowed under 25 O.S. Supp. 307 (B)(4), Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
22. Discussion and possible action concerning possible claims concerning employees benefits through OMRF retirement and possibly entering into executive session as allowed under 25 O.S. Supp. 307 (B)(4), Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
23. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
24. Adjournment.

#### Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9<sup>th</sup> day of December, 2008 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4 o'clock p.m. on the 13<sup>th</sup> day of August, 2009 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 8-13-09 @ 4:00 p. m.**

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

**AGENDA**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
AUGUST 18, 2009  
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of July 21, 2009. \*\*\*\*
3. Approval of payment of claims for the Sewer department. \*\*\*\*
4. Adjournment.

**Certificate**

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Pamela McDowell-Ramirez  
City Clerk